

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

Date: 30th September, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Summary of proceedings of the 40th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the 40th Annual General Meeting of Trustwave Securities Limited (Formerly Sterling Guaranty & Finance Limited (the "Company") held on Monday, 30th September, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For, Trustwave Securities Limited
(Formerly Sterling Guaranty & Finance Limited)

Deepak Kharwad
(Director)
DIN: 08134487

Enclosures: as above

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai - 400086**

TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

Summary of the Proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (the “AGM”) of the members of Trustwave Securities Limited (Formerly Sterling Guaranty & Finance Limited (the “Company”)) was held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

At the commencement, Mr. Deepak Kharwad, the Chairman welcomed all the members attending the meeting. He informed the members that the meeting is being held through the VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs and in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”) and the Circular issued by the Securities and Exchange Board of India (“SEBI”).

The requisite quorum was present and hence the Chairman called the meeting to order.

The Chairman then informed the members that the Annual Report for the financial year 2023-24, inter alia, containing the Notice of the 40th AGM was sent electronically (by email) to all the members in compliance with the MCA and SEBI Circulars.

The Chairman, with the consent of the members attending this meeting, took the Notice convening the 40th AGM, as read.

The Chairman briefed the members regarding the affairs of the Company including change in management and control during the year along with the change in the name of the Company and future outlook and strategic plans that is proposed to be adopted by the Company.

The Chairman further informed that in compliance with the applicable provisions of the Act, the Company had provided to its members, the facility to exercise their right to vote in respect of the resolutions to be passed at the meeting through remote e-voting which commenced at 9.00 a.m. on Friday, 27th September, 2024 and ended at 5.00 p.m. on Sunday, 29th September, 2024.

He stated that the facility for e-voting was also made available during the AGM to those members who had not exercised their right to vote through remote e-voting. He further stated that Mr. Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries was appointed as the Scrutiniser to scrutinise the e-voting process at the AGM.

The Chairman then informed the members that e-voting facility shall remain open till (fifteen) 15 minutes after the closure of the meeting and the members attending the AGM

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

through VC shall be able to exercise their right to vote through e-voting facility provided they have not voted through remote e-voting earlier and the results of remote e-voting and e-voting facility will be declared after receipt of the scrutiniser's report and the same will be intimated to the stock exchange and will also be uploaded on the website of the Company and CDSL within the prescribed time period.

The Chairman then read out the Ordinary business items as stated in the Notice convening the AGM, which were as follows:

Ordinary Business:

1. To consider and adopt the audited standalone financial statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Deepak Kharwad (DIN: 08134487), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Thereafter, the Chairman requested the moderator to invite the members to raise queries, ask questions, etc., who had registered themselves as speakers at the AGM. However, there were no speakers who had registered themselves.

The Chairman concluded the meeting with the closing remarks and thanked the members for attending and participating in the meeting. The meeting got concluded at 1:25 p.m. (including the time allowed for e-voting after the closure of the meeting).

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com